

Board of Education Special Meeting
Southwest Public Schools
District 179
August 24, 2015

President Duane Teter called the special meeting of the Southwest Public Schools Board of Education, School District 179, to order at 7:34 p.m. on August 24, 2015, at the Southwest Elementary School in Indianola.

Present: Ondrea McConville, Jenni McConville, Steve Daffer, Lynda Baumbach, Duane Teter, and Superintendent Todd Porter.

Absent: John O'Dea.

Visitors: None.

President Teter observed Open Meeting Law requirements.

Moved by O. McConville, seconded by J. McConville, to excuse absent Board Member John O'Dea. Ayes: O. McConville, J. McConville, Baumbach, Teter, and Daffer. Nays: None. Absent: O'Dea. Motion carried.

Moved by Baumbach, seconded by Daffer, to approve the board meeting agenda as presented. Ayes: J. McConville, Baumbach, O. McConville, Daffer, and Teter. Nays: None. Absent: O'Dea. Motion carried.

Notice of the meeting was given in advance by the board-approved method of meeting notice. Notice of the meeting was given in advance to all members prior to the meeting date.

John O'Dea arrived at the meeting at 7:43 p.m.

The Board reviewed the final 2014-2015 bills presented for payment. Moved by Daffer, seconded by J. McConville, to approve the expenditures as presented. Ayes: Baumbach, O. McConville, J. McConville, Teter, Daffer, and O'Dea. Nays: None. Motion carried.

Moved by Baumbach, seconded by O. McConville, to approve a transfer from the General Fund to the Depreciation Fund of \$100,000.00 and a \$100,000.00 transfer to the Activity Fund. Remaining Activity Funds from the Class of 2014 and 2015 were transferred to the Activity Fund Board Account. Ayes: Teter, Daffer, O. McConville, J. McConville, Baumbach, and O'Dea. Nays: None. Motion carried.

Superintendent Porter presented the proposed 2015-2016 budget of expenditures for each fund including: General, Contingency, Depreciation, Employee Benefit, Activities, School Lunch, Bond, Special Building, Qualified Capital Purpose Undertaking, and Student Fees. No action was taken.

Moved by Daffer, seconded by O'Dea, to adjourn the meeting at 8:36 p.m. Ayes: O'Dea, O. McConville, Daffer, J. McConville, Baumbach, and Teter. Nays: None. Motion carried.